

2 April 2012

ASX Market Announcements Australian Securities Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Resignation of Non-Executive Director – Mr John Battley

Adept Solutions Limited (**Company**) (ASX:AAO) announces the resignation of Mr John Battley as a non-executive director with effect from 31 March 2012.

The Board thanks Mr Battley for his dedicated efforts during his time as a director of the Company.

For further information, please contact:

Bob Browning

Executive Chairman

ADEPT SOLUTIONS LIMITED

D+61 (0)8 6143 2050; F+61 09 9381 5536

Yasmin Broughton

General Counsel & Company Secretary

ADEPT SOLUTIONS LIMITED

D+61 (0)8 6143 2050; F+61 09 9381 5536

www.adeptsolutions.com.au admin@adeptsolutions.com.au